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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 APRIL 15, 2010

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 County of Cook and State of Illinois

RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO

THE CHANCELLOR

REPORTS

that proposals, contracts, and other special funding instruments are under development or have been submitted by staff at this time.

NEW PROPOSALS (Total Amount Proposed \$401,000)

Third Annual Inter-College Psychology Conference (PD# 100304)

Truman College has submitted a request for \$1,000 to the American Psychological Association to support the expenses of speakers at a psychology conference. The performance period for this project is from March 15, 2010 through April 30, 2010.

Hope and Healing: Rethinking Race (PD# 100305)

WYCC Ch20 has submitted a request for \$400,000 to the Kellogg Foundation to support the production of an ongoing conversation about racial healing. The performance period for this project is from January 1, 2010 through July 30, 2011.

NEW AWARDS (Total Amount Received \$1,413,842)

Gear Up Alliance (PD# 091201)

Northeastern Illinois University has awarded a subcontract of \$53,297 to Truman College for year five of a six year award from the US Department of Education to work with the Chicago Public Schools to improve student achievement. Together with a year four carryover of \$4,846, the total available grant will be \$58,143. The performance period for this award is from September 1, 2009 to August 31, 2010.

Health Information Technology (PD# 100301)

Daley College has received a letter of commitment for \$300,000 to provide health information training for 50 incumbent workers in health related organizations in the Chicago area. The award comes from the Cook County Board using federal funding. The performance period for this award is from January 1, 2010 to February 28, 2011.

Chicago Housing Authority (PD# 100302)

The Chicago Housing Authority has exercised its option to extend its Intergovernmental Agreement (IGA) with the District and to provide an additional \$1,000,000 of funding (for a new total of \$3,000,000) for a project which provides educational services for CHA residents and relocatees. The term of the agreement is extended for the period from January 1, 2010 through December 31, 2010.

Head Start Supplement (PD# 100303)

The District Office has received supplemental funding of \$60,545 to support salary increases and quality improvement via two new family service workers. The performance period for this funding is from August 1, 2009 through September 30, 2010.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve acceptance of any gifts, grants or other funding which may be forthcoming from these proposals and authorize the Chancellor, the Vice Chancellor for Academic Affairs, or the District Director for Grants and Contracts to serve as *authorized representative* or *official representative* of the District in the submission of proposals for funding and to execute all documents for the acceptance of this funding or these gifts and the operation of the funded projects; said acceptance to be subject to the terms and conditions set forth by the grantor, including specified subcontracts and purchases, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,

Deidra J. Lewis Interim Chancellor

April 15, 2010 Deferred from March 4th Board Meeting